

AGENDA COOPERATIVE LIGHT & POWER
Regular Meeting of the Board of Directors
Wednesday, December 17, 2025 @ 8:00 AM

1. Call to Order
2. Roll Call
3. Additions and Changes to the Agenda
4. Motion to Approve Agenda
5. Discussion and Approval of November Board Meeting Minutes
6. Motion to Approve Consent Agenda
 - a. Monthly Payments: Check Register
 - b. Correspondence
7. Members prepared questions and additional comments
8. 2026 Budget
9. Board Education:
10. Financial and Statistical Report, Shannon Haveri
11. Managers Reports
12. CEO Report
13. Meeting Reports
14. Board Action Required
 - a. CLP 2026 Budget Draft
 - b. MREA Voting Delegate
15. Unfinished Business
 - a. GRE Regional Meeting
 - b. Cost of service study
 - c. CFC Trainings
16. New Business
17. Closed Session
18. Motion to Adjourn